

**Maryland State Board of Veterinary Medical Examiners**

**Agenda for February 24<sup>th</sup>, 2022**

**By Google Meets at**

**Joint Meeting Agenda**

Board Members: Dr. Elizabeth Callahan, President; Dr. Karena Joung, Vice President; Dr. Christine Calvert, Ms. Lynne Chaput, Ms. Patricia Quimby, Dr. Peter Radue and Dr. James Reed.

**Open Meeting Agenda**

- Approval of the Minutes of the January 27th, 2022 Board Meeting
- Veterinary License Applications Approvals
- Sanitation Reports
- CE Approval Requests
- Miscellaneous
  - Reciprocity Proposal
  - Pet IQ Responsible veterinarian Proposal
  - Financial Disclosures Due April 30<sup>th</sup>, 2022
  - Equine Dental Practices by Non-Licensed Persons

*Motion to adjourn the meeting to move into an administrative closed session to perform administrative functions outside the scope of the Open Meetings Act, in accordance with § 3-103(a)(1)(i) of the General Provisions Article. The administrative functions to be performed include discussion of the specific matters identified on the Board Agenda. In the alternative, I move to close the meeting pursuant to the following Section 3-305(b):*

*(7) To obtain advice of counsel;*

*(8) To consult with staff, consultants, or other individuals about pending or potential litigation;*

*(12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;” and*

*(13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.*